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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063
APPROVAL NUMBER CHA13

288b

**Please complete in typescript,
or in bold black capitals.**

Resignation of director or secretary

Company Number

3120711

Company Name in full

GROWTHCOIN PUBLIC LIMITED COMPANY



F288BC40

**Resignation
form**

Date of resignation

Day Month Year

20 03 96

Resignation as director

☒

as secretary

☐

*Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.*

NAME *Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

LEON

Surname

NEAL

†Date of Birth

Day Month Year

14 03 26

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

Date

20th March 1996

* Voluntary details.

† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

HERBERT SMITH

Exchange House, Primrose Street, London

EC2A 2HS

Tel

DX number

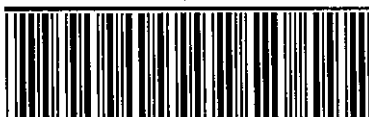
28

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Ref:127/C203



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COMPANIES HOUSE 23/03/96